

MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
Collin Higher Education Center
3452 Spur 399, Room 135, McKinney, Texas
March 31, 2016

Board Members

Ernest Myers
Matt Duncan
Dee Roessler
Rick Crawford
Catherine Gibb
Mary Dell Green
Doug Kowalski
Dona Watson

Staff Present

Randy Routon
Robert Murphy
Rik Lindahl
Jennifer Day
Diane Kazlow
Tammy Mahan
Shama Shams
Barbara Inch-Paeth

Guests

Absent: Eric Hogue

7:10 p.m. Quorum was established and the meeting was called to order by Ernest Myers.

010316 Consent Agenda

Ernest Myers noted corrected minutes for the February 25, 2016 Board of Trustees Meeting have been received. A motion to approve the Consent Agenda with corrected minutes was made by Catherine Gibb and seconded by Rick Crawford. The motion passed unanimously.

020316 Public Input and Partner Organizations

a) Public Commentary

There were no guests in attendance.

b) LifePath Systems Foundation

Shama Shams invited the trustees to attend Sweet Dreams on Thursday, April 7, 2016 at Event 1013 in Plano. Shama Shams also reported the Impact Report for 2015 has been distributed and additional copies are available as needed.

030316 CEO's Report

a) Randy Routon distributed the 2015 Compliance Report and requested comments and questions be brought to the next board meeting

Randy Routon reported the Behavioral Health Transition is progressing, however, the historical data and performance targets have yet to be received from the Department of State Health Services, which has delayed provider network development. The Memorandum of Understanding was received and executed by LifePath Systems and is awaiting approval by the state. A readiness review has been scheduled with the state at the end of May. The After Hours Crisis Clinic is open Monday through Friday, 6:00 p.m. to 9:00 p.m. and Saturday, 12:00 p.m. to 5:00 p.m. and has been

providing services. Mary Dell Green inquired if security was on-site or needed. Randy Routon advised security is not posted at this time; however, a comprehensive review of needs will be conducted in conjunction with the opening of the Evaluation Center.

Dona Watson inquired how recipients of the Sweet Dreams dental benefits will be determined. Tammy Mahan advised applications will be accepted, per person limits will be established to serve as many people as possible with the proceeds from the event. Randy Routon shared the Rotary Club of McKinney donated \$240.00 to the cause.

040316

Committee Reports and Action Items

a) Budget and Finance Committee

- 1) Matt Duncan reported the Finance Committee met in open session earlier this evening and has nothing further to report.

b) Facilities and Technology Committee

- 1) Doug Kowalski reported the Facilities and Technology Committee report will be deliberated in Executive Session.

c) Communications Committee

- 1) No report given.

d) Compliance and Quality Assurance Committee

- 1) No report given.

e) Human Resources Committee

- 1) No report given.

f) Legislative Committee

- 1) Rick Crawford reported Chris Hill toured the Plano campus and the state representatives will be invited to tour the facility next. Rick Crawford will be presenting on the benefits of hyperbaric medicine on patients with brain injuries and PTSD during the May Executive Directors Consortium with the Texas Council.

050316

Executive Session

The board convened into Executive Session under Texas Government Code 551.072 for Deliberation of Real Property at 7:27 p.m. No official actions or votes took place in closed session. The Executive Session adjourned at 7:45 p.m.

060316

Chairman's Report

- a) A motion to authorize the Ad Hoc Renovation Committee to authorize renovations as discussed in Executive Session at a duly called committee meeting prior to April 9, 2016 was made by Doug Kowalski and seconded by Dee Roessler. The motion passed unanimously.
- b) Ernest Myers solicited agenda items for the Strategic Planning Meeting to be held on Saturday, April 9, 2016, 9:00 a.m. to 2:00 p.m. at the Collin Higher Education Center in McKinney.
- c) Ernest Myers encouraged all trustees to attend the Collin County Volunteer Appreciation Event at the Frisco Roughriders on April 26, 2016 and Texas Council Conference in San Antonio June 22, 2016 through June 24, 2016.
- d) A motion to reschedule the June 23, 2016 Board of Trustees Meeting to June 30, 2016 to accommodate attendance of the Texas Council Conference was made by Dona Watson and seconded by Mary Dell Green. The motion passed unanimously.

070316

Adjournment

A motion for adjournment was made by Dona Watson at 7:50 p.m. and seconded by Doug Kowalski. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval